



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G. Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Johnny Fulmer, Board Member
Rebecca Nash Paden, Board Member
Christopher G. Brown, Board Member
Dorothy Woodruff, Board Member
Kellie Contreras, Board Member
Johnny M. Walker, City Council At Large Appointment

Monday, August 3, 2015

5:30 PM

Council Chamber

Present: Terry G. Lee, Ray Worden, David Freedman, Rebecca Paden, Christopher G. Brown, Dorothy Woodruff, Kellie Contreras, Johnny M. Walker

Absent: Johnny Fulmer

Staff Present: Brian Binzer, Development Services Director
Rusty Roth, Planning & Zoning Manager
Shelby Little, Zoning Administrator
Jasmine Chatman, Urban Planner
Sandra Lloyd, Administrative Assistant

Clyde Kiess, Code Enforcement
Daniel White, Attorney for the Board

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:30 PM

MINUTES:

20150680 Regular Meeting Minutes

Review and Approval of the June 29, 2015 Historic Board of Review Regular Meeting Minutes.

A motion was made by Paden, seconded by Brown, that this Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

BUSINESS:

20150716 34 Powder Springs Street-Double Take Cafe

Applicant, Brian Shaffer, is seeking approval to install vinyl window sign of business logo.

A motion was made by Worden, seconded by Brown, that this Motion be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

20150718 107 Church Street-Krista Harris LMT

Applicant, Krista Harris is seeking approval to install new signage on window below existing Updog logo.

A motion was made by Freedman, seconded by Worden, that this Certificate of Approval be Approved as Amended with a variance for the third window sign. The motion CARRIED by the following vote:

Vote: 8-0-0

20150719 9 West Park Square-Hamilton Jewelers

Applicant, Sherry Hobbs, is seeking approval to install a sign and new fabric canopy.

A motion was made by Paden, seconded by Woodruff, that this Certificate of Approval be Approved as Amended to provide a variance for the second sign, i.e., the "H" on the awning. The motion CARRIED by the following vote:

Vote: 8-0-0

20150720 9 West Park Square-Hamilton Jewelers

Applicant, Sherry Hobbs, is seeking approval to install a new fabric canopy on the left side of the building.

A motion was made by Walker, seconded by Lee that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

20150726

77 North Park Square-City of Marietta Office of Economic Development

Applicant is seeking approval for rotating installations of temporary public art on the fence of 77 North park Square for a six-month period.

A motion was made by Woodruff, seconded by Brown, that this Motion be Approved as Amended with a variance for the banner being placed on the fence and allowing the artwork to remain displayed for a six (6) month period after which time be subject to further review by the Board. The motion CARRIED by the following vote:

Vote: 7-1-0 Paden voted Against

20150725

Historic Board of Review Code of Ethics

Discuss plans for adopting a code of ethics for the Historic Board of Review.

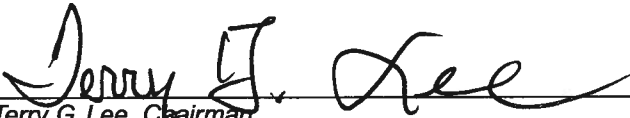
Phillip M. Goldstein provided an explanation of the Council decision regarding the Code of Ethics for all Boards: Provisions will be adopted not requiring full financial disclosure but requiring disclosure of financial conflicts of interest.

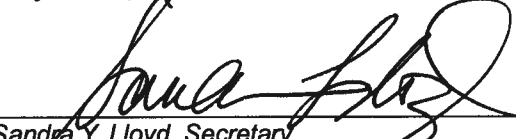
Per email from Board attorney Gregg Litchfield: Doug Haynie will have the draft of the code of ethics ordinance at the August 10, 2015 Agenda Work Session. Once this is adopted, a HBR work session meeting will be scheduled to go over the mechanics of the Ethics Code.

Discussed and Tabled

ADJOURNMENT:

Chairman Lee adjourned the meeting at 5:57 PM


Terry G. Lee, Chairman


Sandra Y. Lloyd, Secretary